

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, SEPTEMBER 10, 2024

1:30 PM

Chair: Debbie Goettel, District 5
ViceChair: Heather Edelson, District 6
Members: Jeff Lunde, District 1
Irene Fernando, District 2
Marion Greene, District 3
Angela Conley, District 4
Kevin Anderson, District 7

1. Presentation

- 1.A. Proposed 2025 Operating and Capital Budgets - David J. Hough, County Administrator

2. Minutes from Previous Meeting

- 2.A. August 13, 2024 Minutes

3. New Business

Addendum

- 3.A. [24-0371](#)

Set maximum 2025 property tax levy and proposed 2025 budget

- 3.B. [24-0372](#)

Establish schedule of the Budget and Capital Investment Committee to consider the proposed 2025 budget; establish fee schedule for 2025 and establish date and time for required public hearings and meetings for the adoption of the final 2025 budget and levy

- 3.C. [24-0373](#)

2025 Proposed Operating and Capital Budgets

- 3.D. [24-0374](#)

Establish 2025 health plan and premium rates for self-insured health care program applicable to employees, eligible dependents and retirees

- 3.E. [24-0375](#)

Neg Lease Agmt with Hospitality Globe, Inc. of Brooklyn Park, Minnesota for temporary accommodation for families, 10/01/24-09/30/26, \$5,931,250

- 3.F. [24-0376](#)

Transition planning for Hennepin Healthcare Systems, Inc. - offered by Commissioner Edelson